BOARD MEETING

OCTOBER 11, 2010

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a regular session at the Municipal Building, in Tullahoma, on Monday, October 11, 2010, with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, James Eads, Jerry Mathis, Mike Norris, Greg Sandlin and Mike Stanton. There were seven (7) Board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was opened with an invocation delivered by Rev. Wayne Wester and he led the pledge of allegiance to the flag.

SPECIAL PRESENTATION: -NONE-

COMMENTS FROM CITIZENS

Ms. Katy Ishee, Toy Convoy Coordinator, asked the Board of Mayor and Alderman if they would allow the City of Tullahoma to assist with escorting the 14th annual Toy Convoy to be held on Sunday November 7, 2010 starting at 11:00am.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to support the 14th annual Toy Convoy with the usual assistance for this fund raiser.

On roll call all members present voted aye and it was so ordered.

Mr. Michael Loehle, 377 Shippman's Creek Road, Wartrace, TN. stated he attended a great community event held at the Tullahoma Regional Airport. It was the Young Eagles Flight Rally.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis stated he attended the Planning Commission meeting.

ALDERMAN EADS - Mr. Eads stated he attended a Duck River utility commission meeting.

ALDERMAN BLANKS - Dr. Blanks stated that there was no Tullahoma School Board meeting this past week. He stated that the Beech Craft Heritage museum was having a fly-in starting this week.

ALDERMAN SANDLIN - Mr. Sandlin stated he attended the following meetings: Chamber Coffee and the Planning Commission meeting.

ALDERMAN STANTON - Mr. Stanton stated he attended the Tullahoma Downtown clean-up day sponsored by the Pride Committee and the Keep Coffee County Beautiful organization. He stated that he has given several power point presentations to the local civic organizations in regards to the Tullahoma Dream Team. We wanted to let the public know they are invited to the Tullahoma Pride committee that will be meeting on this Thursday night

MAYOR PRO-TEM NORRIS - Mr. Norris said he attended the Tullahoma Utility Board meeting.

MAYOR BISBY - Mayor Bisby said that he attended the TDOT meeting in regards to the Cedar Lane project. He wanted to remind the public they have 21 days from September 28, 2010 to make any comments.

The Mayor stated the City is looking into a maintenance of effort "issue" that has been brought up by the State of Tennessee and the Tullahoma School system.

He stated that he wanted to thank Coach Olive for winning the last football game against Franklin County since Mayor Stewart had to buy him a lunch.

CITY ATTORNEY - Mr. Randall Morrison had no report.

CITY ADMINISTRATOR - Mr. Jody Baltz stated that had no report since Ms. Katy Ishee had previously requested (and the Board approved) help in the Toy Convoy road blocks.

Mr. Eads then asked Mr. Baltz for an update on the Geese issue at the Tullahoma Airport/Wal-Mart area. Mr. Baltz said that the legal department for the property owner was finalizing the agreement.

CONSENT AGENDA:

AGENDA ITEM 10-94 – MINUTES OF SEPTEMBER 27, 2010 REGULAR MEETING.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis and Mr. Stanton to approve the minutes of the September 27, 2010 regular meeting.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

ORDINANCE No. 1408 – AN ORDINANCE TO AMEND ORDINANCE NO. 1388 OF THE CITY OF TULLAHOMA, TENNESSEE, ENTITLED "AN ORDINANCE IN IMPLEMENTATION OF TITLE 5, FINANCE AND TAXATION, CHAPTER 1, IN GENERAL, OF THE CODE OF ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, AND AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE ADMINISTRATION, OPERATION AND MAINTENANCE OF EACH DEPARTMENT AND AGENCY OF THE CITY OF TULLAHOMA, TENNESSEE, FOR THE PERIOD ENDING JUNE 30, 2010, AND AN ORDINANCE TO SET THE TAX RATE FOR THE REAL ESTATE AND PERSONAL PROPERTY FOR THE TERM 2009, AND AN ORDINANCE TO FACILITATE OTHER FISCAL OPERATIONS OF THE CITY OF TULLAHOMA, TENNESSEE" for passage on the third and final reading.

Mayor Bisby read the caption for Ordinance No. 1408.

A motion was made by Mr. Norris and seconded by Dr. Blanks to amend Ordinance No. 1408 to include the Medical Reserve Budget into the amended FY2010 budget and to pass Ordinance No. 1408 on the third and final reading.

On roll call all members present voted aye and it was so ordered

NEW BUSINESS:

ITEM 10-95 – FY11 PUBLIC LIBRARY MOE AGREEMENT

Mayor Bisby read the caption for Agenda Item 10-95.

City Administrator, Mr. Jody Baltz, gave the background information.

A motion was made by Mr. Sandlin and seconded by Dr. Blanks to approve and authorize the Mayor to execute this agreement.

On roll call all members present voted aye and it was so ordered.

ITEM 10-96 – APPROVAL OF FALL 2010 PAVING LIST

Mayor Bisby read the caption for Agenda Item 10-96.

Public Works Director, Wayne Limbaugh, gave the background information.

A motion was made by Mr. Stanton and seconded by Mr. Mathis to approve the list of streets to be paved and to authorize Roger's Group to start paving.

On roll call all members present voted aye and it was so ordered.

ITEM 10-97 – APPOINTMENT/REAPPOINTMENT TO THE INTERLOCAL SOLID WASTE AUTHORITY

Mayor Bisby read the caption for Agenda Item 10-97.

City Administrator, Mr. Jody Baltz, gave the background information.

A motion was made by Mr. Norris and seconded by Mr. Stanton to appoint Mr. Wayne Limbaugh as a voting member and Mr. Robert Taylor as the non-voting member of the Interlocal Solid Waste Authority.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:00 p.m.

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CITY RECORDER   **MAYOR**